



COUNTY OF PLACER CIVIL SERVICE COMMISSION

Monday – December 8, 2014

CIVIL SERVICE COMMISSION
JOHN COSTA
RON LE DOUX
DON NELSON, **Chair**
ANDRAE RANDOLPH
RICK WARD, **Vice Chair**

Lori Walsh, Personnel Director
Kellie Craig, Executive Secretary

AGENDA
3:30 PM Closed Session
4:30 PM Open Session
Child Support Services
1000 Sunset Blvd., Suite 200
Rocklin, Ca 95765
916-660-4700

Placer County is committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you are hearing impaired, we have listening devices available. If you require additional disability-related modifications or accommodations, including auxiliary aids or services, please contact the Executive Secretary. If requested, the agenda shall be provided in appropriate alternative formats to persons with disabilities. All requests must be in writing and must be received by the Executive Secretary five business days prior to the scheduled meeting for which you are requesting accommodation. Requests received after such time will be accommodated only if time permits.

3:30 PM ROLL CALL

CLOSED SESSION - PURSUANT TO GOVERNMENT CODE

I. PUBLIC EMPLOYEE PERFORMANCE EVALUATIONS

- A. Closed Session - Evaluation of performance of various Placer County employees pursuant to Government Code Section 54957.1 and pursuant to Placer County Chapter 3, Code Section 3.04.650.
- B. Closed Session – Existing Litigation. Conference with Legal Counsel pursuant to Government Code Section 54956.9.

Name of Case: County of Placer v. Placer County Civil Service Commission, Karen Bjork, Real Party in Interest. Placer County Superior Court No. SVC0035144.

4:30 PM OPEN SESSION

FLAG SALUTE

- I. REPORT OF ACTION TAKEN IN CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957.1.**
- II. AGENDA APPROVAL**
- III. MINUTES OF PREVIOUS MEETING – November 10, 2014**

IV. PUBLIC COMMENT: Persons may address the Commission on items not on this agenda. Please limit comments to 3 minutes per person since the time allocated for Public Comment is 15 minutes. If all comments cannot be heard within the 15-minute time limit, the Public Comment period will be taken up at the end of the regular session. The Commission is not permitted to take any action on items addressed under Public Comment.

V. OLD BUSINESS - None

VI. NEW BUSINESS

- A. Approval of merit increases for classified employees pursuant to Section 3.04.650 (progression in steps) of the Placer County Code.
- B. Request for approval of Work out of Class Pay pursuant to Placer County Code Section 3.08.510 (C.)(5.) (c.) for employee(s) assigned to the department(s) of Auditor, Health and Human Services and Personnel.
- C. Election of Officers

VII. COMMUNICATIONS - Reports to the Commission are informational items only. (No action will be taken)

- A. Provisional appointment - **None**
- B. Report of leaves of absence
- C. Staff reports and correspondence
 - 1. Work Out of Class Report – December 28, 2013 through June 27, 2014. (Update provided)
 - 2. Report on CalPELRA Conference
- D. Commissioner comments

VIII. ADJOURNMENT

Civil Service Commission 2015 Meeting Schedule

January 12, 2015
February 9, 2015
March 9, 2015
April 13, 2015
May 11, 2015
June 8, 2015
July 13, 2015
August 10, 2015
September 14, 2015
October 13, 2015 (Tuesday)
November 9, 2015
December 14, 2015